

**FINAL**  
**WASHINGTON STATE TRANSPORTATION COMMISSION**  
**REGULAR MEETING AGENDA**  
 Transportation Building, Room 1D2  
 310 Maple Park Avenue SE, Olympia, Washington  
 Tuesday & Wednesday, June 14 & 15, 2005: Regular Commission Meeting

**Tuesday, June 14, 2005 – 9:00 a.m.**

<b>AGENDA ITEM</b>	<b>TIME</b>
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Please note: All listed times are estimates only and the Commission reserves the right to move agenda items as needed.

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| 1. | <b>MINUTES APPROVAL</b><br><i>Approval of January 18 &amp; 19, 2005 Regular Commission Meeting Minutes; February 14, 2005 Special Commission Meeting in Port Angeles Minutes; March 23, 2005 and April 27, 2005 Ferry Tariff Commission Meeting Minutes</i> | <u>ACTION</u>      | 9:00  |
| 2. | <b>TOLLING STUDY WORKPLAN</b><br><i>Presenter: Doug MacDonald, Secretary, WSDOT</i>   | <u>DISCUSSION</u>  | 9:05  |
| 3. | <b>TRANSIT ASSET MANAGEMENT PLANS</b><br><i>Presenter: Barb Savary, Transit Safety and Asset Management Specialist, Public Transportation and Rail Division, WSDOT</i>  | <u>ACTION</u>      | 11:00 |
| 4. | <b>ASOTIN COUNTY PUBLIC TRANSPORTATION BENEFIT AUTHORITY – INITIAL COMPREHENSIVE PLAN</b><br><i>Presenter: Don Chartock, Special Needs Coordinator, Public Transportation and Rail Division, WSDOT</i>  | <u>ACTION</u>      | 11:45 |
|    | <i>LUNCH BREAK</i>  |                    | 12:00 |
| 5. | <b>PUBLIC AND LEGISLATOR COMMENT PERIOD</b>   | <u>INFORMATION</u> | 1:00  |
| 6. | <b>PUBLIC PRIVATE WORKPLAN</b><br><i>Presenter: Paula Hammond, Chief of Staff, WSDOT</i>  | <u>DISCUSSION</u>  | 1:30  |
|    | <i>BREAK</i>  |                    | 3:00  |
| 7. | <b>SECRETARY'S REPORT</b>   | <u>DISCUSSION</u>  | 3:15  |
|    | <b>ADJOURN</b>  |                    | 5:00  |

(continued)

**Wednesday, June 15, 2005 – 9:00 a.m.**

AGENDA ITEM	TIME
<b>8. WASHINGTON TRANSPORTATION PLAN</b> <i>Presenters: Elizabeth Robbins, Manager, Policy Development and Regional Coordination, WSDOT</i> <i>Judith Boekholder, Immediate Past Community Economic Revitalization Board Chair, Councilwoman, City of Toppenish</i> <i>Dick Larman, Director, Business and Project Development Unit, Washington State Department of Community, Trade and Economic Development (CTED)</i> <i>Charlie Howard, Transportation Planner Director, Puget Sound Regional Council (PSRC), Prosperity Partnership</i> <i>Ken Olson, Executive Director, Palouse Economic Development Council, Palouse Regional Transportation Planning Organization</i>	<u>DISCUSSION</u> 9:00
BREAK	11:00
<b>9. TRANSFER OF SPENDING ALLOCATION</b> <i>Presenter: Greg Selstead, Director, Project Control and Reporting Office, WSDOT</i>	<u>ACTION</u> 11:15
LUNCH BREAK	11:45
<b>10. WASHINGTON TRANSPORTATION PLAN WORKSHOP (Cont'd)</b> <i>Presenters: Elizabeth Robbins, Manager, Policy Development and Regional Coordination, WSDOT</i> <i>Megan White, Director, Environmental Services, WSDOT</i>	<u>DISCUSSION</u> 1:00
<b>11. COMMISSION TRANSITION ITEMS</b>	<u>DISCUSSION</u> 3:00
<b>12. ELECTION OF CHAIR AND VICE CHAIR</b>	<u>ACTION</u> 4:00
ADJOURN	4:30

**(The Commission reserves the right to take action on any item during the Commission meeting)**

All Transportation Commission and Committee meetings are open to the public.



#### **SPECIAL NEEDS**

##### **Americans with Disabilities Act (ADA) Information**

Individuals requiring reasonable accommodation may request written materials in alternate formats, sign language interpreters, physical accessibility accommodations, or other reasonable accommodation by contacting the Commission Office at (360) 705-7070, by June 13, 2005. Persons with hearing impairments may call Washington State Telecommunications Relay Service (TTY) at 1-800-833-6388, or Tele-Braille at 1-800-833-6385, or Voice at 1-800-833 -6384, and ask to be connected to the event sponsor's phone number.

##### **Title VI Notice to Public**

It is the Washington State Department of Transportation's (WSDOT) policy to assure that no person shall, on the grounds of race, color, national origin and sex, as provided by Title VI of the Civil Rights Act of 1964, be excluded from participation in, be denied the benefits of, or be otherwise discriminated against under any of its federally funded programs and activities. Any person who believes his/her Title VI protection has been violated, may file a complaint with WSDOT's Office of Equal Opportunity (OEO). For Title VI complaint forms and advice, please contact OEO's Title VI Coordinator at (360) 705-7098.